

**Minutes of the
Crystal Economic Development Authority
Work Session
January 18, 2011**

President Hoffmann called the work session of the Crystal Economic Development Authority to order at 7:29 p.m.

Upon call of the roll, the following members were present: David Anderson, ReNae Bowman, John Budziszewski, Julie Deshler, Mark Hoffmann, Janet Moore and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; John Sutter, City Planner/Assistant Community Development Director; and Mike Norton, City Attorney.

The EDA discussed the draft of the 2010 Annual Report.

The EDA discussed the draft of the 2011 Work Program.

The EDA discussed options for 2011 lot sales and the draft Notice of Lot Availability.

The EDA received an update on the marketing efforts for the Cavanagh Property at 5400 Corvallis Ave N.

The work session adjourned at 8:25 p.m.

Mark Hoffmann, President

ATTEST:

ReNae Bowman, Vice President